

**Holland Independent School District (014-905)  
Holland Board of Trustees  
HISD Administration Bldg. Conference Room  
105 S Rose Street**

**Regular Board Meeting Minutes  
May 14, 2014**

MEMBERS PRESENT: Travis Richter, Robbie Wiley, Mike Cearley,  
Jill Marwitz, Mike Mazoch, and Michael Kurtz

MEMBERS ABSENT: Bobby Ferguson

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent; Britt Gordon, High  
School Principal; Shane Downing, Elementary  
Principal, and Janet Frazier, Middle School  
Principal

OTHER PRESENT: None

Board President, Travis Richter called the meeting to order at 7:01pm and asked the board to look over the Consent Agenda items for approval.

Shane Downing reported we have 21 Pre-K and 32 Kindergarten students already signed up for next year. Planning for the Summer Enrichment Program has started; we have six employees with an emphasis on critical thinking skills for Math, Reading, and Science. During the Summer Enrichment Program, we will introduce new PE and enrichment activities for the students. We will be experimenting with Odyssey of the Minds during the Summer Enrichment Program, so we can use this activity during ACE next school year. This year we will have two teachers attending the CAMT conference in July. Staff development is planned to start the end of May, for all elementary grade levels, in Math and Science to get ready for the new technology and textbooks that will be introduced to the students next school year.

Janet Frazier is anticipating STAAR test scores back for middle school around May 21, 2014. Mrs. Frazier also gave an overview of the activities that will take place during the summer program for middle school. This will include online instruction and practice for teachers to implement new curriculum materials for the next school year, incoming 6<sup>th</sup> grade orientation, and working with Mrs. Smith to make sure she has a smooth transition into her new position as Middle School Principal.

Britt Gordon notified the board that Holland ISD had 19 UIL contestants compete in the Regional Academic Meet. The Hornet Band had a very successful and impressive performance at the UIL State Wind Ensemble Festival. End of course testing has been completed and now awaiting the results. In addition, Mr. Gordon is planning for summer staff development in technology integration and preparing to implement new curriculum material for the upcoming school year.

Cindy Gunn reported to the board that Nancy Riley is working on a new behavior program that we will be able to implement on all five campuses called STAR. The Athletic Recognition Rally held Monday night was a huge success. Athletics has been working with a new shooting machine that will help our students with their shooting techniques for basketball.

Mrs. Gunn informed the board that we will have a group of teachers attend CAMT in Fort Worth for math training this summer. During the summer, we will ask teachers to come in and work on curriculum for the new school year.

Mrs. Gunn reported that Mr. Coufal and she have begun looking over the end of the year building improvements and repairs. With the help of hiring Robert Shandley, the maintenance department has been able to stay on top of most of the repairs and minor improvements throughout the school year. Mr. Coufal is looking at needing possibly two student workers during the summer. The maintenance department is also looking at getting a new floor machine to help Mrs. Sanchez with removing the wax from the floors. We have asked Smith Supply to come out and demo the machine to see if it will be a good investment for Holland ISD.

#### **NEW BUSINESS:**

President Travis Richter appointed Michael Kurtz and Mike Cearley to canvass the election results of the May 10, 2014 Trustee Election. They reported the votes as canvassed:

Total voters casting ballots in election: 90 voters

Votes as cast:

Robert W Steglich -	0 Early; 13 Election Day for 13 Votes
Mike Mazoch -	11 Early; 59 Election Day for 70 Votes
Kelly Schultze -	2 Early; 22 Election Day for 24 Votes
Robbie Wiley -	9 Early; 51 Election Day for 60 votes

Results showed the re-election of Incumbent Mike Mazoch and election of Robbie Wiley to the School Board, each for a three-year term. Samantha Arnold, Notary Republic, swore in both candidates.

In order to reorganize the board, Mrs. Gunn asked for nominations for the position of Board President. A motion was made by Jill Marwitz and seconded by Mike Cearley to appoint Travis Richter as Board President. There were no further nominations.

**Motion Carried: 5-0 with Mr. Richter abstaining**

Board President, Travis Richter asked for nominations for Vice-President. A motion was made by Mike Cearley and seconded by Mike Mazoch to appoint Bobby Ferguson as Vice-President. There were no further nominations.

**Motion Carried: 6-0**

Board President, Travis Richter asked for nominations for Secretary. A motion was made by Mike Cearley and seconded by Travis Richter to elect Jill Marwitz as Board Secretary. There were no further nominations.

**Motion Carried: 5-0 with Mrs. Marwitz abstaining**

A motion was made by Michael Kurtz and seconded by Mike Cearley to approve the Minutes of the Regular Board Meeting of April 16, 2014 and payment of expenditures for the month.

**Motion Carried: 6-0**

Mrs. Gunn called the Board into executive session at 7:49pm to discuss The Resignations and hiring of professional personnel for the 2014-2015 school year.

The Board resumed open session at 8:01pm.

A motion was made by Michael Kurtz and seconded by Jill Marwitz to accept the resignations of Kapa Johnson, High School Math Teacher; Heather Taylor, School Nurse; Nieves Woodward, High School English Teacher, and LeAnne Diab, Elementary Teacher and to accept the hiring of Vanessa Decker as High School Math Teacher and Mary Bentley as High School English Teacher.

**Motion Carried: 6-0**

A motion was made by Mike Cearley and seconded by Mike Mazoch to accept using Designated Fund Balance to increase the budget by \$125,449 for the Textbook adoption and Technology Integration. A formal motion will be made at next month's meeting to increase the budget by \$21,529 using fund balance for facility improvements.

**Motion Carried: 6-0**

A motion was made by Mike Cearley and seconded by Robbie Wiley to revise the cheerleader constitution with corrections requested by the board.

**Motion Carried: 6-0**

Mrs. Gunn reviewed the Holland ISD SHAC Program with the board. She discussed the strategies that Holland ISD will use next year to implement a healthy and productive curriculum for all students. The components include a coordinated school health curriculum, student wellness programs, staff wellness programs, and community wellness programs.

A motion was made by Jill Marwitz and seconded by Michael Kurtz to adjourn the meeting.

**Motion Carried: 6-0**

Meeting was adjourned at 8:26pm.

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BOARD PRESIDENT

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BOARD SECRETARY

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